



Salt River Pima-Maricopa Indian Community

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REGULAR COUNCIL MEETING – 5:00 p.m.

April 6, 2016

1. 3:00pm – ROLL CALL (Executive Session)	1. Attendance of Council Members.
2. APPROVAL OF AGENDA	2. Council will confirm the Executive Session agenda.
3. EXECUTIVE SESSION a. Minor's Trust Issue b. SRP Wells c. SRFSI d. Associate Judges e. Saddleback Board Appointment f. Land Management Board Application Review g. Office of General Counsel Legal Matters	3. <u>This is a closed session.</u> a. Mike Shiel b. Mike Byrd c. William Driscoll d. Lillia Munoz e. Bill Bryant f. Council g. Mike Shiel
4. 5:00pm - ROLL CALL (Regular Session)	4. Attendance of Council Members.
5. APPROVAL OF AGENDA	5. Council will confirm the Regular Session agenda.
6. COUNCIL REPORTS	6. Council members will report matters of concern to the Council & Community.
7. ADMINISTRATIVE REPORTS <ul style="list-style-type: none"> Community Manager Office of General Counsel Office of Treasurer Office of Congressional and Legislative Affairs SRPD Report 	7. The Community Manager, the Vice President and/or the President will report matters of concern to the Council and Community.
8. 6:00pm PUBLIC HEARING Staybridge Suites Pavilions at Talking Stick - Rick McAllister	8. Questions and comments from Community members will be addressed after the presentation.
9. BUSINESS/ACTION ITEMS a. No Texting While Driving Ordinance - YRPC b. SRP Wells – Mike Byrd c. Wellpath Grant Resolution – Patty Powers d. Saddleback Board Appointment – Bill Bryant e. Council Polls – Council	9. (15 minutes each) a. This ordinance is presented for Council action. b. A resolution will be presented to approve a Well Use Agreement with SRP. c. A resolution will be presented to approve a grant with ASU. d. Council will appoint (1) Professional representative to the Saddleback board. e. Council will certify recent email polls for burial requests or Memorial Hall use requests.
10. COMMUNITY MEMBER COMMENTS	10. Community members may sign in to address the Council on their issue.